

Lee Saxon

NON-Grand Jury



**United States Environmental Protection Agency  
Office of Criminal Enforcement, Forensics & Training  
CHAIN OF CUSTODY RECORD**



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Office of Criminal Enforcement, Forensics & Training  
CHAIN OF CUSTODY RECORD**

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Item/Sample Number	Date / Time	Relinquished By	Received By	6. Purpose of Change of Custody	7. Remarks:
008	2/6/15 1600	(b) (6), (b) (7)(C)	Print Name & Organization: [REDACTED]	Print Name & Organization: [REDACTED]	Forensic analysis.
008	3/22/16 1300	Storage.			
008	3/22/16			Return	Via UPS
		Print Name & Organization: [REDACTED]	Print Name & Organization: [REDACTED]		
		Signature: [REDACTED]	Signature: [REDACTED]		
FINAL DISPOSITION ACTION					
Release to Owner or Other: BSNC c/o (b) (6), (b) (7)(C) via UPS on 3/22/16 (b) (6), (b) (7)(C) Destroy:					
Other (specify):					
Authorized By:	Printed Name: <b>(b) (6), (b) (7)(C)</b>	Signature: [REDACTED]	Title & Organization: BSNC	Date: 3/22/16	
ORIGINAL: WITH ITEMS/SAMPLES    COPY: CASE/PROJECT FILE    CHAIN OF CUSTODY NUMBER _____ PAGE <u>2</u> OF <u>2</u>					



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Item/Sample Number	Date / Time	Relinquished By	Received By	6. Purpose of Change of Custody	7. Remarks:
1-7	3/22/16	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) BSNC	Return BSNC	Via UPS
		Print Name & Organization: [REDACTED]			
		Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]
		Print Name & Organization: [REDACTED]			
		Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]
		Print Name & Organization: [REDACTED]			
		Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]	Signature: [REDACTED]
FINAL DISPOSITION ACTION					
Release to Owner or Other: BSNC c/o (b) (6), (b) (7) via UPS on 3/22/16 (b) (6), (b) (7)(C) [REDACTED]					
Destroy:					
Other (specify):					
Authorized By:	Printed Name: (b) (6), (b) (7)(C) [REDACTED]	Signature: [REDACTED]	Title & Organization: BSNC	Date: 3/22/16	
FORM: OCEFT 7-01(b) (2) (b) ORIGINAL: WITH ITEM/SAMPLES COPY: CASE/PROJECT FILE CHAIN OF CUSTODY NUMBER _____ PAGE <u>2</u> OF <u>2</u>					



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## Shipment Receipt

Transaction Date: 22 Mar 2016

(b) (6), (b) (7)(C) (b) (7)(C)

**1** Address Information

Ship To:  
Boyle Skene Water Corporation  
(b) (6), (b)  
803 N. Chrisman  
CLEVELAND MS 387322110  
Telephone:662-843-2320

Ship From:  
EPA-CID  
(b) (6), (b)  
1 Sabine Island Drive  
GULF BREEZE FL 32561

Return Address:  
EPA-CID  
(b) (6), (b) (7)  
1 Sabine Island Drive  
GULF BREEZE FL 32561  
(b) (6), (b) (7)(C)

**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 3.0 lbs (3.0 lbs billable)	UPS PAK		Reference # 1 - 0411-0040

**3** UPS Shipping Service and Shipping Options

Service: UPS Next Day Air Saver  
Guaranteed By: 3:00 PM Wednesday, Mar 23, 2016  
Shipping Fees Subtotal: 39.61 USD Additional Shipping Options  
Transportation 36.29 USD Quantum View Notify E-mail Notifications: No Charge  
Fuel Surcharge 0.87 USD 1 (b) (6), (b) (7)(C) Delivery  
Delivery Area Surcharge  
Package 1 2.45 USD

**4** Payment Information

Bill Shipping Charges to:	Shipper's Account 31F0A8
Charges:	39.61 USD
A discount has been applied to the Daily rates for this shipment	
Negotiated Charges:	6.35 USD
Total Charges:	6.35 USD

Note: Your invoice may vary from the displayed reference rates.

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.

